

DRAFT

SRCC MEETING Minutes (www.srccatx.org)

TUESDAY, May 6, 2025 @ 7:00 PM

EC Meeting and GM Potluck

Good Shepherd on the Hill, 1700 Woodland Ave.

SRCC: See the future. Shape the future.

1. 7:00 Welcome Members and Guests

Verification of Executive Committee

2. 7:05 Approve Executive Committee Meeting Minutes *Vote* on motion to approve minutes of April 1, 2025, EC Meeting. For review and editing, minutes are available at: www.srccatx.org. **Approved by unanimous consent.**

3. 7:05 Introduction of and Remarks by New SRCC President

Introduction: Robin Sanders

Presenter: Mary Fealkoff

Our new president welcomed everyone to the potluck, in particular acknowledging and welcoming any new residents attending the meeting.

4. 7:10 Recognition of Incumbent Officers

Presenter [remaining items]: Mary Fealkoff

Co-Vice Presidents: Robin Sanders and Ken Burnet

Treasurer: Will Andrews (not present)

Membership: Mary Freidman

Secretary: Vacant/Zoom "AI Helper"

Officers were introduced. Will Andrews (Treasurer) and Ken Burnet (Co-Vice President) were unable to attend. Attendees were reminded of the continuing need for a Secretary. Using AI helps make the Secretary role easier.

5. 7:15 Recognition of Area Coordinators and ANC Representative

Please stand, introduce yourself and your area of responsibility

Area Coordinators and ANC Represented were recognized thanked.

6. 7:25 Election of Standing Committee Chairs

Planning and Zoning, Anita Tschurr

Historic Preservation, Clifton Ladd Co-Chair

Finance, Sam Martin

Mobility, Mark Thompson

Public Safety, Tom Groce

Parks and Environment, David Todd and Jeff Kessel Co-Chairs

Schools, Gretchen Otto

Communications, Betty Weed with Co-Chair Ruth Casarez

ANC Representative, Betty Weed

Standing Committee Chairs were elected by unanimous consent.

7. 7:35 Finance Committee recommendation to spend \$365 of SRCC funds to pay the application fee to City of Austin Parks and Recreation Department (PARC) for a memorial designation honoring SRCC co-founder, the late Jean Mather [VOTE EXPECTED]

Presenter: Sam Martin

The chair of the finance committee explained the desire of an Ad-Hoc committee to recognize Jean Mather's years-long contributions to SRCC and the City of Austin. Jean would have been 100 on 12/2/2025. A motion was presented to the Executive Committee.

Motion: SRCC will provide the fee of \$365 to the City of Austin Parks and Recreation Department to begin the process of naming the Little Stacy Park Shelter House after Jean Mather.

Vote Count: Yes 15 (Unanimous); No 0; Abstain 0

8 Norwood House

Presenters: Wolf Sittler and Ruth Casarez

Wolf and Ruth shared a history of the effort to preserve and renovate the Norwood House. In recent years, a group called the Norwood Alliance, has continued the effort and met with both the Parks and Recreation Department members and the aides of City Council members to encourage the City to preserve the property. Attending members were encouraged to reach out to City Council members and meet with their aides if they would like to participate.

9 Announcements

Presenters: Mary Fealkoff

Mary Fealkoff announced that she had convinced Ruth Casarez to resume editorship of the SRCC Newsletter. Ruth publicly agreed and reminded folks that we can't get the newsletter done without their support and article contributions.

Upcoming **General Membership** meetings (3rd Tuesdays): May 20; June 17, Aug. 19, Sept. 16

Upcoming **Executive Committee** meetings (1st Tuesdays): June 3 , Aug. 5, Sept. 2

SRCC's **NEIGHBORHOOD WATCH** program is always looking for more participants. Anyone interested should contact Tom Groce, SRCC Public Safety Chair at tgroce71@gmail.com.

This link will take you to information about subscribing, unsubscribing, and posting a message to the neighborhood ListServe:

<https://groups.io/g/SouthRiverAustin>

Frequently used acronyms:

ACF: Austin Community Fund

ANC: Austin Neighborhood Council (<https://www.atxanc.org/>)

BoA: Board of Adjustment

CDC: Community Development Corporation

EROC: East Riverside/Oltorf Combined Contact Team

FLUM: Future Land Use Map

GSRC: Greater South River City Neighborhood Planning Contact Team

NCCD: Neighborhood Conservation Combining District

NHPA: National Historic Preservation Act

NPCT: Neighborhood Planning Contact Team

PC: Planning Commission

PUD: Planned Unit Development

SCC: South Central Coalition of neighborhood associations

SCWAB: South Central Waterfront Advisory Board

SF: Single Family zoning category

ZAP: Zoning and Platting

Agenda Prepared by vicepresident@srccatx.org

Minutes prepared by membership@srccatx.org